

# Agenda: Washington State Health Benefit Exchange Plan Management Meeting

8/14/12; 10:00 am – 11:30 pm

## Agenda

ID	Topic	Facilitator	Duration
1.	Welcome <ul style="list-style-type: none"><li>• Introductions</li></ul>	Michael Arnis	5 Min
2.	Purpose of the Meeting <ul style="list-style-type: none"><li>• IT Update</li><li>• Discuss Enrollment and Billing</li><li>• Receive feedback on when QHPs can be closed</li><li>• Receive feedback on using an intent process</li></ul>	Michael Arnis	5 Min
3.	IT Update <ul style="list-style-type: none"><li>• SERFF, Data Collection</li></ul>	Ashley Stamets	15 Min
4.	Enrollment and Billing Update	Brad Finnegan	10 Min
5.	When Should HBE Close or Terminate Plans? <ul style="list-style-type: none"><li>• See handout</li></ul>	Michael Arnis	30 Min
6.	Intent Letter <ul style="list-style-type: none"><li>• Purpose: before the certification process begins, an issuer would voluntarily inform HBE of the plans it intends to submit for certification as a QHP. It is unlikely that HBE can protect the information submitted by the issuer.</li><li>• Feedback: would issuers participate in an intent process?</li></ul>	Michael Arnis	15 Min
7.	Next Steps / Close <ul style="list-style-type: none"><li>• Meeting Cancellation: 8/28</li></ul>	Michael Arnis	10 Min

## Meeting Notes